Item#	Prepared by <u>Cindy Kirkland</u>
	Roads and Bridges
	Approved by
	County Attorney

RESOLUTION APPROVING A CONTRACT WITH STANDARD CONSTRUCTION COMPANY FOR THE FY 2008/2009 ASPHALT RESURFACING PROGRAM, IN AN AMOUNT NOT TO EXCEED \$908,249.77 AND THIS ITEM REQUIRES THE EXPENDITURE OF STATE GAS TAX FUNDS IN THE \$908,249.77. SPONSORED BY COMMISSIONER WYATT BUNKER.

WHEREAS, Sealed bids were requested and received on December 9, 2008, for the FY 2008/2009 Asphalt Resurfacing Program with the lowest/ best bid meeting specification being submitted by Standard Construction Company in the amount of \$908,249.77; and

WHEREAS, it is necessary to appropriate funds in the amount of \$908,249.77 to fund this project; from FY 2008/2009 Operating Budget Account No. 071-3001003-7024, Infrastructure Assets of the FY 2008/2009 Shelby County Operating Budget; and

WHEREAS, The Shelby County Roads and Bridges Department desires to enter into a contract with Standard Construction Company to provide asphalt resurfacing on projects for County roads.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract with Standard Construction Company in the amount of \$908,249.77 for the FY 2008/2009 Asphalt Resurfacing Program, be and is hereby approved.

- **BE IT FURTHER RESOLVED**, That the County is hereby authorized to execute the aforementioned contract on the behalf of Shelby County Government, an executed copy of which is to be placed on file in the Contract Administration Section of the Office of the County Attorney.
- **BE IT FURTHER RESOLVED,** That the funds in the amount of \$908,249.77 be and the same are hereby appropriated from FY 2008/2009 Operating Budget Account No. 071-301003-7024, Infrastructure Assets of the FY 2008/2009 Shelby County Operating Budget.
- **BE IT FURTHER RESOLVED**, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant(s) in the amounts not to exceed \$908,249.77 to Standard Construction Company upon request for payment from the Director of Public Works for the purposes contained in this resolution and to take proper credit in their accounting therefore.

	t this Resolution shall take effect from and after o due process of law, the public welfare requiring
	A C Wharton, Jr., County Mayor
	Date:
	ATTEST:
	Clerk of County Commission
ADOPTED:	

SUMMARY SHEET

I. <u>Description of Item</u>

This contract includes 12.78 miles of various rural roads and newly accepted subdivision streets, in the northern and southern portions of Shelby County. Please see attachment Exhibit A. for the roads to be resurfaced.

In addition to final asphalt overlay the work will include sub-grade/surface stabilization, manhole risers and necessary milling.

One mile of road on this contract cost is \$62,585.08. This is a 7.3% increase from our previous contract.

Cost per mile: 2008 - \$58,328

2009 - \$62,585.00 Increase 7.3%

This resolution awards \$908,249.77from the FY 2008-2009 operating budget for Asphalt Resurfacing to Standard Construction Company for 1500 tons of Bituminous Plant Mix Base (hot mix) Grading B, 12,681.53 tons Mineral Aggregate (ACS) Grading D SP, 820.95 tons Asphalt Cement (ACS) Grading D SP, 250 tons Milling and 200 Manhole risers.

To the best of our knowledge, there are no known LOSB vendors that provide plant mix Asphalt for the purposes of this contract.

II. Source and Amount of Funding

A. Amount Expended/Budget Line Item

\$908,249.77 expenditure is to be charged to FY2008/2009 Operating Budget from State Gasoline Tax funds of the Roads & Bridges; account no. 071-301003-7024 Infrastructure Assets

B. All Costs (Direct/Indirect)

C. Additional or Subsequent Obligations or Expenses of Shelby County None

III. Contract Items

A. Type of Contract: Standard Construction Contract for Asphalt Overlay B. Terms: Upon Completion of Contract within time prescribed

IV. Additional Information Relevant to Approval of this Item

Administration recommends approval of this item.